

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028978

FILED
Apr 13, 2012
Secretary of State

Entity Name: MY HOME HARDWARE INC.

Current Principal Place of Business:

925 HIALEAH DR
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

925 HIALEAH DR
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1006912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALO, JOSE A
2283-1 WEST 69TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALO, JOSE A
Address: 2283-1 W 69TH ST
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: CARTAGENA, MARITZA
Address: 2283-1 W 69TH ST
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE CALO

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date